



February 22, 2022
Via web conference

Pursuant to AB 361 implemented at Government Code section 54953, and because social distancing measures have been recommended in the State of California and Placer County in response to the threat of COVID-19, members of this board and agency staff will not be required to attend this meeting in person. Placer County Resource Conservation District meetings will be conducted by webinar and teleconference, there will be no physical location open and/or accessible.

The public may access via the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/84099415405?pwd=QWZQY3MzeIN3SitqbEZMajYxWUtSZz09>

Dial in

(669) 900-9128

Meeting ID: 840 9941 5405

Passcode: 462063

Regular Board Meeting
4:00pm

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) PUBLIC COMMENT

This time is provided so that persons may speak to the Board on any item not on this agenda. Please make your comments as brief as possible.
The Board cannot act on items not included on this agenda.

5) APPROVAL OF PREVIOUS MINUTES

Special Board Meeting – December 2, 2021

Regular Board Meeting – January 25, 2022

The board will review and act to accept/deny previous meeting minutes listed.

6) FINANCIAL REPORTS

The board will review and act to accept/deny December 2021 financial reports.

7) AGENCY REPORTS

8) BUSINESS:

New Business:

a. Resolution 22-05, Reauthorizing Remote Meetings

The Board will review, and may act to adopt Resolution 22-05 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of February 22, 2022 through March 24, 2022 pursuant to the Brown Act Provisions

b. Resolution 22-06, Approval of CALFIRE Grant application for funding for a Wood Products Grant Project

The board will review and may act to approve submittal of a CALFIRE grant application for a Wood Products grant project.

c. Resolution 22-07, Approval of CALFIRE Grant application #21-CNR-NEU-027

The board will review, and may act to approve submittal of CALFIRE grant application #21-CNR-NEU-027.

d. Chipper Program Manager position-exempt status

The board will discuss and may act to make the Chipper Program Manager position exempt

e. 2022 Placer Resource Conservation District Draft Strategic Direction

The board will review and may act to adopt the Placer RCD 2022 Draft Strategic Direction.

Old Business:

9) Staff reports

District staff will provide the board with a written update of recent activities and project updates.

- 10) BOARD COMMITTEE/LIAISON REPORTS
- 11) DIRECTORS REPORTS/COMMENTS
- 12) FUTURE AGENDA ITEM
- 13) ADJOURNMENT